1	Regular Meeting	
2	Minutes for July 18, 2005	
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4 5	A Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm	
6 7 8 9	Council Present:	Mayor Laurence Cherchi, Councilwoman Dwarica, Councilwoman Heveran ,Councilman LaBianco, Councilwoman Mitrani, Councilman Puzzo, Council President Ryan,
10 11	Council Absent:	
12 13 14	Also Present:	Fran Lehmann, Borough Clerk, David Russo, Borough Attorney, Borough Administrator, Victoria Miragliotta
15 16	Mayor Laurence Cherchi called the meeting to order.	
17 18 19	Mayor Laurence Cherchi asked everyone to stand while Council President Ryan led in the Pledge of Allegiance.	
20 21	OPEN MEETING STATEMENT	
22 23 24	Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notices sent to the Official Newspaper.	
25 26	APPROVAL OF M	<u>MINUTES</u>
27 28 29 30 31 32	Regular Minutes – June 6, 2005 - Councilwoman Dwarica, made a motion, seconded by Councilman Puzzo to approve the minutes of June 6, 2005. Roll Call Vote: Councilperson Dwarica, Heveran, LaBianco, Mitrani, Puzzo, Ryan voted yes. Minutes approved.	
33 34 35 36 37	Regular Meeting Minutes – June 13, 2005 – Councilwoman Dwarica, made a motion to approve the minutes of June 13, 2005, seconded by Councilwoman Mitrani. Roll Call Vote: Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Puzzo, Ryan voted yes. Minutes Approved	
38 39 40 41	Closed Session – June 13, 2005 – Councilman Ryan made a motion to approve the closed session minutes of June 13, 2005, seconded by Councilwoman Dwarica. Roll Call Vote: Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Puzzo, Ryan voted yes Minutes approved.	
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COMMENTS FROM PUBLIC

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49 Mr. Monaco -352 Highwood Avenue – Spoke about the notice he received regarding his 50 sidewalk. Mayor Cherchi explained that this was part of a report received from the Tax 51 Payers Association and he could receive a copy of the report from the Borough Clerk.

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REPORTS

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Finance, Administration & Personnel – Councilwoman Mitrani reported that personnel issues are being addressed.

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Laws & Ordinances – Nothing to Report

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Police – Council President Ryan reported a meeting was held last week and three candidates were interviewed. A more in depth report would be given in Closed Session.

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Fire - Councilwoman Heveran reported 26 incidents in June. Councilwoman Heveran also reported on a program to be overseen by Fire Prevention, for free smoke detectors. A discussion was held regarding fire exits in the Annex.

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Ambulance Corps - Councilwoman Dwarica gave a report on the number of calls through April. Councilman Puzzo inquired as to when the roof would be repaired at the Ambulance Corps. The Borough Administrator reported that we received a very good bid on the roof and weather permitting it will be done next week. Councilwoman Mitrani asked about the generator. The Borough Administrator reported that she is still working on the generator for the Ambulance Corps.

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Public Works - Councilman Ryan reported on the progress of work on Leonia Avenue. The plans for Magnolia Avenue have been delivered to the County for approval. Station Parkway work to begin in the next week. Beechwood Place will be bid in the fall. Highwood will be done next year. Sylvan Park has been rejected for the third time.

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Real Estate & Insurance – Nothing to Report

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- **Borough Administrator** The Borough Administrator reported on Community Development Applications. The Borough Administrator will research the grid for any applicable streets. She also reported that apparently the Borough has never applied for a Social Services Grant. She would like to apply for a part-time receptionist who would also act as translator. The Borough will put in for the Senior Citizens bus driver salary when the housing money runs out. The handball wall is completed and it looks great. Tax Bills went out on time. The ramp at the Recreation Center is deteriorated; there was a quote in packets for \$18,000 we did allocate money for repairs in Borough Buildings would like to move ahead with this. The quote for Reldyes Avenue came in at \$40,000 this is just for the underground water problem, not the paving. Sylvan Park we received the DEP Permits we can move ahead with that project after we re-bid it. Intersection of
- 91 92 Fort Lee Road and Broad Avenue the plans were delivered to the County today.

94 **Special Bodies of the Borough** no report

Mayor - Mayor Cherchi reported on a meeting he attended regarding the construction of new tunnel to connect New Jersey to New York.

99 **RESOLUTIONS**

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- Councilwoman Dwarica made a motion to approve Resolution 05-179 through 05-182, seconded by Councilman Ryan.
- 103 **ROLL CALL** Councilperson Dwarica, Heveran, LaBianco, Mitrani, Ryan, Puzzo, voted yes. Resolutions approved.

UNFINISHED BUSINESS

- 107 <u>Lakeview Avenue Mayor Cherchi explained why he added this to the agenda.</u>
- Councilman Puzzo, reported that he spoke with Mr. Lugilio and he will be at the meeting of August 15th.
- Glenwood Avenue Councilwoman Mitrani reported on Correspondence from Job & Job with regard to the use of 4-way stop signs. A discussion was held regarding the use of 4-way stop signs. Councilwoman Mitrani reported that there is a degree of liability with regard to speed humps. Mayor Cherchi asked Chief Ziegler if it would be possible to get a copy of the accidents on Hillside and Glenwood for the past 12 months. Chief Ziegler will supply the information before the next meeting.
 - <u>Taxpayers Association Letter</u> The Borough Administrator handed out reports to everyone. Discussion of the reports to be held at the meeting of August 1, 2005.

NEW BUSINESS

Spring Street, Paving, Speed Humps, Sewers & Boarders, etc. Councilwoman Heveran would like the Council to keep on top of the problems that were brought to the attention

of the Council by the residents. The Borough Administrator reported that after

- researching Spring Street, she found that it used to be in grid for Community

 Development Funding. It has since been removed from the grid and it will have to
- Development Funding. It has since been removed from the grid and it will have to go
- before the Capital Budget Committee. A discussion was held regarding the use of
- portable speed humps. Mayor Cherchi feels that we should move ahead with the speed
- humps. Chief Ziegler reported that we might need the approval of the County as the road
- runs into Fort Lee Road. Councilman Puzzo feels we should meet with all the residents
- on the street. Not just the resident that came before the Council, everyone on the street
- needs to be heard before we put down the speed humps. Councilwoman Heveran said
- what appears to be speeding when you are standing still is not necessarily speeding. Chief
- Ziegler agreed with Councilwoman Heveran. He explained that if the street is narrow it
- appears they are going faster. Councilwoman Mitrani would like to hear from the police department regarding speeding on Spring Street. Chief Ziegler will have the department
- monitor the speed; it may need to be lowered to accommodate the street. Chief Ziegler

- also noted that you would never get State approval for a four way stop sign. The question
- becomes what liability would be incurred if we put up the signs without State approval.
- Mayor Cherchi would like to try the speed humps and see if slows down the cars.

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- 143 <u>Letter from Fire Chief, re. Dispatching Procedures</u> Councilwoman would like assurance
- that everyone who dispatches understands the protocol for dispatching fires. Chief
- 2145 Ziegler reported when he received the memo refresher training was done regarding the
- dispatching procedures.

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- 148 Pool Fence in Accordance with State statute Councilman Ryan explained that Mr.
- Porrino would like to change the Ordinance to 4 feet in line with the State Statute. After a
- discussion, the Governing Body decided to keep the fence at ordinance at 6 feet.

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- 152 <u>Creating a "Rosery" in Leonia</u> Councilman Ryan explained the ideal behind the
- "rosery." This large rose garden does not require a lot of maintenance.

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- 155 <u>Job Report on Retaining Wall Collapse on Fort Lee Road</u> Councilman LaBianco spoke
- regarding the retaining wall collapse. The Borough Administrator explained what
- transpired with the wall.

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- 159 <u>Disabled Veterans Deduction of Property Tax</u> Mayor Cherchi explained why he put this
- on the agenda. The resolution will be on for the meeting of August 1.

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- 162 Fire Department Ordinance Mayor Cherchi explained the proposed change to the Fire
- Department residency requirement. Councilwoman Heveran is going to have a meeting
- with the Fire Committee and the Fire Chief and Deputy Chief.

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CORRESPONDENCE

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- 168 Councilwoman Heveran brought to the attention of the Governing Body a letter from
- Women's Right equality honoring women Police Officers. Did Chief Ziegler receive the
- letter? Chief Ziegler reported that he received and responded to the letter.

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COMMENTS FROM THE PUBLIC

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No one spoke.

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CLOSED SESSION

- 177 A motion was made by Councilwoman Heveran to go into closed Session (Resolution M)
- seconded by Councilman Ryan. All in favor, none opposed.

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RESOLUTIONS

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- 182 <u>Resolution 05-183</u> appointing Erik Goodell as Police Recruit Councilman Puzzo, made
- a motion, seconded by councilman Ryan to approve Resolution 05-183. Roll call vote;

184 Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Puzzo and Ryan voted yes. 185 Resolution 05-183 approved. 186 187 Resolution 05-184 promoting Scott Tamagny, Christopher Garris and Christopher Jones to the rank of Sergeant – Councilman Puzzo, made a motion to appoint the 188 189 aforementioned Police Officers to the rank of Sergeant, seconded by Councilwoman 190 Mitrani. Roll call vote; Councilpersons Heveran, Mitrani, Puzzo and Ryan voted yes, 191 Councilpersons Dwarica and LaBianco voted no. Resolution 05-184 approved. 192 193 There being no further business a motion was made to adjourn the meeting at 10:06pm by 194 Councilperson Heveran seconded by Councilperson Ryan. All in favor none opposed 195 meeting adjourned. 196 197 Respectfully submitted, 198 199 200 Fran Lehmann 201 Borough Clerk